

PUBLIC NOTICE

Public Safety Personnel Retirement (PSPRS) Local Board – Police Department Meeting

Tuesday, January 27th, 2009 at 5:30 pm

**Interim City Hall
45145 W. Madison Avenue
Maricopa, AZ 85239**

1.0 Call To Order

2.0 Roll Call

- 3.0 Minutes** Approval of minutes from Regular October 28, 2008 meeting
Approval of minutes from Regular November 25, 2008 meeting

4.0 Agenda Items

- 4.1 **New Membership Applications.** No new membership applicants

- 4.2 **Medical Board Selection Process.** The Board will continue to discuss the process for Medical selection for disability applications per A.R.S. § 38-859 in preparation to have available resources on file for applicants. The board will review costs received from Medical Consultants Network (MCN) and compare to a cost list received from the City of Tempe and any other possible associated fees.
Discussion.

- 4.3 **Change in Meeting Frequency.** The board discussed changing the meeting frequency to quarterly for regular business and discussions and training. The board will meet when needed for retirements, disability applications and emergency meetings for death and survivor applications. **Discussion and Action.**

- 5.0 New Business (Future Agenda Items):** The board will review the Disability Retirement Handbook for guidelines in processing disability retirements.

- 6.0 Call to the Public -** This meeting is a work session and there is no Call to the Public scheduled.

7.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Monday January 26, 2009.

Vanessa Bueras, CMC
City Clerk

